

**MINUTES OF THE SPECIAL MEETING OF THE
COMMON COUNCIL OF THE CITY OF JASPER, INDIANA
JANUARY 3, 2006**

A special meeting of the Common Council of the City of Jasper, Indiana, was held on Tuesday January 3, 2006, in the Council Chambers of City Hall, 610 Main Street, Jasper, Indiana.

Call to Order.

Presiding Officer Mayor William J. Schmitt called the meeting to order at 8:00 a.m.

Roll Call.

Mayor William J. Schmitt	Present
Councilmembers	
John Schroeder	Present
Bradley Seger	Present
Thomas Schmidt	Absent
Ambrose 'Butch' Schitter	Present
Renee Kabrick	Absent
Randall Buchta	Present
Raymond Howard	Absent
City Attorney Sandra Hemmerlein	Present
Clerk-Treasurer Juanita S. Boehm	Present

Clerk-Treasurer Juanita Boehm announced that in order to have a quorum for the meeting, a majority of the members of the legislative body must be in attendance. Four of the seven members were in attendance, which constitutes a majority; therefore, there was a quorum for the meeting.

Mayor Schmitt then invited all those present to recite the Pledge of Allegiance.

Purpose. Mayor Schmitt stated that the purpose of the meeting was to conduct an organizational meeting for 2006. Mayor Schmitt asked the Councilmembers to select a Councilmember for a one-year term as president pro tempore.

President pro tempore. On motion by Councilmember Ambrose Schitter and seconded by Councilmember Randall Buchta, Councilmember Thomas Schmidt was nominated and selected as president pro tempore. The motion carried 4-0. There were no other nominations.

Utility Sub Committees. Mayor Schmitt asked if the Councilmembers were willing to again serve on the respective committees, which they had previously served on. All those present agreed.

Board of Zoning Appeals. City Attorney Sandra Hemmerlein advised the council that they should make an appointment to the Board of Zoning Appeals.

On **motion** by Councilmember Bradley Seger and seconded by Councilmember Ambrose Schitter, Bob Cook was appointed to the Board of Zoning Appeals. Motion carried 4-0.

Jasper Community Arts Commission. Mayor Schmitt stated that the terms of Doug Abbett and Mike Jones had expired on the Jasper Community Arts Commission, but that both had agreed to serve again.

On **motion** by Councilmember Ambrose Schitter and seconded by Councilmember John Schroeder, Doug Abbett was selected to serve a four-year term on the Jasper Community Arts Commission. Motion carried 4-0.

On **motion** by Councilmember John Schroeder and seconded by Councilmember Ambrose Schitter, Mike Jones was selected to serve a four-year term on the Jasper Community Arts Commission. Motion carried 4-0.

Adjournment

There being no further business to come before the board, a **motion** was made by Councilmember Ambrose Schitter and seconded by Councilmember Bradley Seger to adjourn the meeting. The motion carried 4-0 and the meeting adjourned at 8:06 a.m.

**William J. Schmitt, Mayor
Presiding Officer**

ATTEST:

Juanita S. Boehm, Clerk-Treasurer

Cynthia Kluemper, Recording Secretary